

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
September 13, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 13th day of September, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT: Members Don Allen, Keith Allen, W. E. Duff,
Malaka Elyzagi, George Henderson, Don
Holyfield, Eddie Sims and David Wilson

ABSENT: None

COMMITTEE LIAISONS: Dana Cramer, IAFF (present)
Joel Formby, FOP (present)
Brandon Brooks, OU (absent)

STAFF PRESENT: Keith Humphrey, Police Chief
Captain David Teuscher, Police Department
Deputy Chief Maisano
Captain Tom Easley
Captain Mike Praisner
Anthony Francisco, Finance Department
Suzanne Krohmer, Finance Department
James Fullingim, Fire Chief
Fire Inspector David Randolph

OTHERS PRESENT: Mayor Rosenthal
Councilmember Lockett
Councilmember Gallagher

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE SEPTEMBER 13, 2012, MEETING.

Member Sims moved that the agenda of the September 13, 2012, meeting be approved, which motion was duly seconded by Member Henderson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee September 13, 2012, meeting agenda

and the question being upon approving the agenda of the September 13, 2012, meeting, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Eddie Sims and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the agenda of the September 13, 2012, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF AUGUST 9, 2012.

Member Sims moved that the Citizens Public Safety Oversight Committee minutes of August 9, 2012, be approved, which motion was duly seconded by Member Wilson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee August 9, 2012, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of August 9, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Eddie Sims and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee minutes of August 9, 2012, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the August financial reports.

Chair Holyfield suggested that the overview of the last 5 years showing the increase/decrease in the General Fund Budget for public safety be discussed at the October meeting.

Fire Department Report

Chief Fullingim reported that construction was a little behind schedule for Fire Station No. 9, but the contractor felt the time could be made up.

The Fire Academy began yesterday and will graduate on March 1st.

Chief Fullingim reported that the wrecked fire engine for Fire Station No. 8 was being repaired. There has still been no commitment from the Insurance Company of the Canadian driver who was involved in the accident with the fire engine.

Police Department Report

Captain Teuscher reported on COP efforts. Problem Oriented Police Training is continuing. Applications are proceeding for the next academy. They started with 131 applicants and have narrowed it down to 63. The Academy is scheduled to begin in February 2013.

Deputy Chief Maisano reported to the committee that there would need to be an additional \$258,300 expenditure for the CAD-RMS system.

Member Henderson moved that the Citizens Public Safety Oversight Committee recommend this additional expenditure of \$258,300 for the CAD/RMS System to City Council, which motion was duly seconded by Member Sims; and the question being upon recommending the \$258,300 expenditure for the CAD/RMS System to City Council, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Eddie Sims and David Wilson

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee recommends that there be an additional \$258,300 expenditure for the CAD/RMS System.

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Item 5; being:

DISCUSSION OF NORMAN POLICE DEPARTMENT'S OFFICER EVALUATIONS.

Captain Easley discussed the evaluation procedures used by the Norman Police Department.

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Item 6; being:

DISCUSSION WITH NORMAN FIREFIGHTERS.

Fire Inspector David Randolph discussed the "Ready, Set, Go" program offered by the Norman Fire Department.

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Item 7; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held October 11, 2012

1. Discuss of increase/decrease in the General Fund Budget for Public Safety
2. Updates on Priorities by Police and Fire Chiefs.

Item 8, being:

MISCELLANEOUS DISCUSSION.

No Discussion

The meeting adjourned at 5:50 p.m.